



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board South Pima Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Pima Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on November 15, 2012, beginning at 9:00 a.m., and will be located at the Town of Sahuarita Council Chambers, 375 W. Sahuarita Center Way, Sahuarita, Arizona 85629.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda. The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1. Call to Order & Introductions** **Fran Driver, Chair**
- 2. Approval of Minutes of the October 18, 2012
South Pima Regional Partnership Council Meeting** **Fran Driver, Chair**
- 3. Call to the Public** **Fran Driver, Chair**
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
- 4. Discussion & Possible Action: Fiscal Year 2013 Strategic Planning** **Fran Driver, Chair**
Eleanor Droegemeier, Regional Director
- 5. Discussion & Possible Approval: Fiscal Year 2014 Funding Plan** **Fran Driver, Chair**
Eleanor Droegemeier, Regional Director
- 6. Discussion: Possible Cancellation of December 13 Meeting and
Possible Time Change for January 19 Meeting** **Fran Driver, Chair**
Eleanor Droegemeier, Regional Director
- 7. Community Awareness and Outreach Update** **Lisette DeMars, Community Outreach
Coordinator**
- 8. Regional Director's Report** **Eleanor Droegemeier, Regional Director**
 - A. Fiscal Year 2013 Expenditure Report**
 - B. Fiscal Year 2013 Quarter 1 Narrative Summary**
 - C. Regional Benchmarks**
 - D. Systems Building**
- 9. General Discussion** **Fran Driver, Chair**
The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members.

No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

10. Call to the Public

Fran Driver, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

11. Adjourn

Fran Driver, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, South Pima Regional Partnership Council Regional Director, 310 S. Williams Blvd., Suite 106, Tucson, Arizona, 85711 telephone (520) 628-6689. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 6th day of November, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Pima Regional Partnership Council

A handwritten signature in black ink, appearing to read "Eleanor Droegemeier", written in a cursive style.

Eleanor Droegemeier, Regional Director